AGENDA

Special Meeting
Thursday, August 22, 2019
6:00 p.m.

Board of Directors
Rick Lanman, President/Director
Gary Jahns, Director
Bill Leikam, Director
John Vidovich, Director
Stephanie Moreno, Executive Director/District Clerk (ED)
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

1. Call to Order 6:00 p.m.

2. Approval of Agenda

3. Public Comment

Members of the public may address the Board of Directors on any item not on the agenda (§54954.2(b)) and may provide comments before or during the Board’s consideration of items (§54954.3(a)). No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda (§54954.2(a)(3).

4. Consent Agenda

Items on the consent agenda (listed after regular agenda) are considered routine and may be enacted by one motion. Any Director, staff or member of the public may request an item be moved from the consent agenda to the regular agenda for separate discussion and action.

5. Partner Agency Updates (estimated time: 10 minutes)

5.1 NRCS: District Conservationists’ reports for the Hollister and Livermore Service Centers.
5.2 SCVWD: Watershed activities report.

6. Projects and Programs (estimated time: 20 minutes)

6.1 Anadromous Fish: Discussion and possible action regarding fish and habitat activities within the “Three Creeks” area.
6.2 CDFA Healthy Soils Technical Assistance Program: Update on status of agreement.
7. **Administration** (estimated time: 30 minutes)
   7.1 District Budget: Approval of budget for FY19-20.
   7.2 District Audit: Approval of FY16-17 and FY17-18 Biennial Audit Report.

8. **Director/Associate Director/Staff Roundtable** (estimated time: 10 minutes)
   8.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

9. **Adjourn Meeting**

**Consent Agenda**

4.1 Minutes for the January 10, 2019 Regular Board meeting.
4.2 Minutes for the March 14, 2019 Regular Board meeting.
4.3 Minutes for the April 4, 2019 Special Board meeting.
4.4 Minutes for the May 7, 2019 Special Board meeting.
4.5 Financial reports for July 2019.
4.6 Authorize Executive Director to sign agreement with Balance Hydrologics, Inc. in the amount of $51,500 to perform the scope of work for the Hydroperiod Water Balance (HWB) Model, as outlined and funded by the CDFW Natural Community Conservation Planning Local Assistance Grant agreement.

**Information Only:**

4.7 Letter of Support for the County of Santa Clara’s two applications for the Department of Conservation’s Local and Regional Planning Project Grant; dated July 29, 2019.
4.8 San Francisco Region Water Quality Control Board; Section 401 Water Quality Certification Public Notice; Santa Clara Valley Water District Stream Maintenance Program (SMP), Revised SMP Manual; comment period open August 2, 2019.
4.9 Letter to Dr. Pelayo Alvarez, Carbon Cycle Institute; request by several Bay Area resource conservation districts to be selected as a Regional Carbon Farming Hub; submitted August 15, 2019.
4.10 County of Santa Clara; Santa Clara County Treasury Investment Portfolio Report as of June 30, 2019; dated August 16, 2019.

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**Notice to the Public**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to all or a majority of the Board of Directors will be available for public inspection at the District Office, 888 North First Street, Room 204, San Jose, California (call 408-288-5588 for office hours) or by sending an email to the District Clerk at gcrcd@gcrcd.org.

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk by calling 408-288-5588, emailing the District Clerk at gcrcd@gcrcd.org, or by using the “Contact Us” form at www.gcrcd.org. Notification 48 hours prior to the meeting will better enable the District to make reasonable arrangements to ensure accessibility to this meeting.